

**The Disclosure of the Results of Insurance House Board of Directors Meeting
No. 04/2025**

Date:	13 August 2025
Name of the Listed Company:	Insurance House PJSC
Date and day of the meeting:	Wednesday, 13 August 2025
The starting time of the meeting:	03:00 PM
The ending time of the meeting:	04:00 PM
Number of board members present:	7 Members (In Person & Virtual Meeting)
Quorum achieved (%):	100%
Decisions / Resolutions of the meeting:	1. Financial Statements for the period ending on 30 June 2025 were reviewed and approved. 2. Other administrative matters were discussed and approved.

The Name of the Authorized Signatory	Fatima Ayad Jamaluddin
Designation	Secretary to the Board of Directors
Signature and Date	13 August 2025 
Company's Seal	